

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY
COUNCIL CHAMBERS
5938 KAUFFMAN AVENUE
TEMPLE CITY, CALIFORNIA 91780**

DRAFT

Monday, September 23, 2013

1:00 p.m.

AUDIO LINK FOR THE ENTIRE MEETING. (13-4515)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Jaynes called the meeting to order at 1:03 p.m.

II. ROLL CALL

Cesar Hernandez, Oversight Board Staff, called the roll:

**Present: Board Members Brian Haworth, Jose Pulido,
Vice Chair Steven Peacock and Chair David Jaynes**

Absent: Board Members Linda Payne and Scott Wiles

Vacancies: County of Los Angeles County Appointee

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

IV. ADMINISTRATIVE MATTER

1. Recommendation: Approve the minutes for June 3, 2013. (13-4203)

On motion of Board Member Peacock, seconded by Board Member Pulido, unanimously carried (Board Members Payne and Wiles being absent, and County of Los Angeles Appointee being vacant), the Oversight Board approved the June 3, 2013 Minutes.

Attachments: [June 3, 2013 Minutes](#)

V. RECOMMENDATIONS

2. Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 13-14B") for the period of January 1, 2014 through June 30, 2014, in order to comply with Section 34177 of the Health and Safety Code. (13-4205)

Tracey L. Hause, Administrative Services Director, presented an overview of the staff report and responded to questions posed by the Oversight Board.

On motion of Board Members Peacock, seconded by Board Member Haworth, unanimously carried (Board Members Payne and Wiles being absent, and County of Los Angeles Appointee being vacant), the Oversight Board adopted Resolution No. OB 2013-12, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving a Fifth Recognized Obligation Payment Schedule (ROPS 13/14B) for the Period of January 1, 2014 through June 30, 2014.

Attachments: [Staff Report](#)
 [ROPS 13-14B](#)
 [Resolution](#)

3. Recommendation: Adopt a resolution approving the Successor Agency Administrative Budget for the period of January 1, 2014 through June 30, 2014. (13-4206)

Tracey L. Hause, Administrative Services Director, presented an overview of the staff report and responded to questions posed by the Oversight Board.

On motion of Board Members Peacock, seconded by Board Member Pulido, unanimously carried (Board Members Payne and Wiles being absent, and County of Los Angeles Appointee being vacant), the Oversight Board adopted Resolution No. OB 2013-13, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving an Administrative Budget for the Period of January 1, 2014 through June 30, 2014.

Attachments: [Staff Report](#)
 [Administrative Budget](#)
 [Resolution](#)

VI. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-4207)

Tracey L. Hause, Administrative Services Director, apprised the Oversight Board that the Long Range Property Management Plan will be ready for the Oversight Board's review and consideration at the regularly scheduled meeting on Monday, October 7, 2013 at 1:00 p.m.

6. Public Comment. (13-4208)

There were none.

7. Adjournment. (13-4209)

The meeting adjourned at 1:17 p.m. The next regular meeting is scheduled for Monday, October 17, 2013 at 1:00 p.m.